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The undersigned hereby declares that all statements made herein are of his/her own knowledge and are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statement and the like so made are punishable by fine or imprisonment, or both under Title 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Dated this 17<sup>th</sup> day of June, 2005.

Respectfully submitted,

**DISPLAYTECH, INC.**

By: 

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Title: Chief Scientist